

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 email : sgt12008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 03/09/2020

The Deputy General Manager

Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th September, 2020, interalia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

Further to our Notice dated 30th June, 2020 relating to intimation of Closure of Trading Window, Trading Window for dealing in Equity Shares of Shree Global Tradefin Limited shall remain closed for the Designated Persons and their immediate relatives until 12th September, 2020 i.e. 48 hours after the declaration of Financial Results of the Company for the Quarter ended 30th June, 2020.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,

Yours Faithfully,

For Shree Global Tradefin Limited

Sd/-

Priyanka Agrawal

Company Secretary

Contact No. 8793022535